



State of Rhode Island  
Department of State - Business Services Division

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SECRETARY OF STATE  
CORPORATIONS DIV

2024 JUN 11 PM 2:49

**Statement of Change of Agent**

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: ~~\$20.00~~ no fee

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number 061773948		2. Exact Name of the Corporation Dog Gone Spoiled Corp.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 222 Jefferson Blvd. Suite 200			
City/Town Warwick		State RHODE ISLAND	Zip 02888
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: United States Corporation Agents, Inc.			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 34 River St.			
City/Town Riverside		State RHODE ISLAND	Zip 02915
6. The name of the NEW registered agent is: Tracy Pavao			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.			
Name of Authorized Officer of the Corporation Tracy Pavao			Date 6/11/24
Signature of Authorized Officer of the Corporation 			

**MAIL TO:**

Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: [www.sos.ri.gov](http://www.sos.ri.gov)

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